



FORM PTO-1595
(Rev. 6-93)

RECORDATION FORM COVER SHEET

U.S. Department of Commerce

OMB No. 0651-0011 (exp. 4/94)

PATENTS ONLY

Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original document or copy thereof.

1. Name of conveying party(ies):

Tenneco Packaging Inc., a Delaware Corporation

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☐ Change of Name

☒ Other Change of Name from Tenneco Packaging Inc.

Execution Date: November 4, 1999

2. Name and address of receiving party(ies):

Name: Pactiv Corporation

Internal Address:

Street Address: 1900 West Field Court

City: Lake Forest
60045

State: IL

Zip:

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or registration number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s):

09/384,517

B. Patent No.(s):

5,811,142

5,948,457

5,698,250

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Michael J. Blankstein

Jenkins & Gilchrist

1445 Ross Avenue, Suite 3200

City: Dallas

State: Texas

Zip: 75202

6. Total number of applications and patents involved: 4

7. Total fee (37 C.F.R. 3.41) 160.00

☒ Enclosed

☒ Authorized to be charged to deposit account
if check insufficient or inadvertently omitted

8. Deposit account number: 10-0447/47097-00026

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Michael J. Blankstein

Michael J. Blankstein

8-23-00

Name of Person Signing, Reg. No. 37,097

Signature

Date

Total number of pages including cover sheet, attachments and documents: 4

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks

Box Assignment

Washington, D.C. 20231

CERTIFICATE OF MAILING
37 C.F.R. 1.8

I hereby certify that this correspondence is being deposited with the U.S. Postal Service with sufficient postage as First Class Mail in an envelope addressed to: Commissioner of Patents and Trademarks, Office of Public Records, Crystal Gateway 4, Room 335, Washington, DC 20231, on the date below:

Date

Aug 23, 2000

Signature

Jackie B. Bledsoe

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS FILED FROM AND INCLUDING THE RESTATED CERTIFICATE OF "PACTIV CORPORATION" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

RESTATED CERTIFICATE, FILED THE FOURTH DAY OF NOVEMBER, A.D. 1999, AT 4 O'CLOCK P.M.

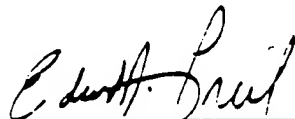
CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "TENNECO PACKAGING INC." TO "PACTIV CORPORATION", FILED THE FOURTH DAY OF NOVEMBER, A.D. 1999, AT 4:01 O'CLOCK P.M.

CERTIFICATE OF DESIGNATION, FILED THE FOURTH DAY OF NOVEMBER, A.D. 1999, AT 4:02 O'CLOCK P.M.



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991473490


Edward J. Freel, Secretary of State

AUTHENTICATION:

0069922

DATE:

11-08-99

**CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION
OF
TENNECO PACKAGING INC.**

Tenneco Packaging Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. The Restated Certificate of Incorporation of the Corporation is hereby amended by deleting Article FIRST thereof and inserting the following in lieu thereof:

"FIRST. The name of the Corporation is Pactiv Corporation."

2. The foregoing amendment was duly adopted in accordance with the provisions of Sections 242 and 228 (by the written consent of the sole stockholder of the Corporation) of the General Corporation Law of the State of Delaware.

3. This Certificate of Amendment, and the amendment effected hereby, shall become effective at 4:01 p.m., Eastern Standard Time, on November 4, 1999.

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:01 PM 11/04/1999
991468609 - 0024402

FROM RICHARDS, LAYTON & FINGER #1

THUR 11 4 39 16 37 ST 16 31 NO. 4861114510 7 17

IN WITNESS WHEREOF, Tenneco Packaging Inc. has caused
this Certificate to be executed by its duly authorized officer, on
this 4th day of November, 1999.

TENNECO PACKAGING INC.

By: 

Richard L. Wambold
President